

*The actions delineated below were taken in open session of the EPSB at the June 13, 2005 regular meeting. This information is provided in summary form; an official record of the meeting is available on tape in the permanent records of the EPSB, 100 Airport Road, 3rd Floor, Frankfort, KY 40601.*

**Education Professional Standards Board (EPSB)  
Summary Minutes of the Business Meeting  
EPSB Offices, 100 Airport Road, 3rd Floor  
Frankfort, Kentucky  
June 13, 2005**

**Members Present:**

Lonnie Anderson  
Jim Applegate  
Doris Barlow  
Wally Campbell  
Lydia Coffey  
Sam Evans  
Linda France (for Gene Wilhoit)  
Kent Juett  
Steve Lin  
Linda Livers  
Wilson Stone  
Tom Stull  
Mark Wasicsko

**Members Absent:**

Kristin Gregory  
Rita Presley  
Ellie Thompson  
Joe Welch

**Call to Order**

Chair Lydia Coffey reconvened the meeting at 9:00 AM EDT.

**Approval of Minutes**

*Motion made by Dr. Doris Barlow, seconded by Mr. Lonnie Anderson, to approve the minutes, as amended, of the May 16, 2005 EPSB meeting (on page 2 of the minutes, the last sentence should read "The agenda will be finalized at the June 13 EPSB meeting.").*

Vote: Unanimous

**Open Speak**

No requests were made for Open Speak.

**Report of the Executive Director and Staff**

Dr. Rogers welcomed back board member Ms. Linda Livers who has been absent due to illness.

Dr. Jim Applegate, Council on Postsecondary Education (CPE) and Ms. Linda France, Kentucky Department of Education (KDE) updated the board on their agency's priorities as they relate to the *Shared Agenda* between the EPSB, CPE, and KDE.

Mr. Robert Brown updated the board on the reinstatement of Kentucky Principal Internship Program (KPIP). Several trainings have been scheduled around the state for committee members.

Dr. Rogers informed the board that the EPSB has received a one-year, no cost extension for the federal Teacher Quality Enhancement Grant, extending it through September 30, 2006.

Dr. Marilyn Troupe presented Dr. Kail Ruffner with a Certificate of Appreciation for his work with the Board of Examiners and EPSB-appointed committees. Dr. Ruffner will be retiring after 28 years at Kentucky Christian University.

The following items were distributed to and reviewed by board members:

- letter from Dr. Rogers on the reinstatement of KPIP
- copy of Teachers College President Arthur Levine – *Educating School Leaders*
- *Emergency Non-Certified School Personnel Program – 3<sup>rd</sup> Quarter January-March 2005*

### **Report of the Chair**

Chair Coffey reported that staff made a presentation on the EPSB's Alternative Certification Programs to the Legislative Research Commission's Subcommittee on Elementary and Secondary Education early in the day. Ms. Coffey indicated that many good compliments were received on the presentation and staff's thoroughness of same.

Ms. Coffey presented Dr. Mark Wasicsko with a plaque of appreciation for his service to the board. Dr. Wasicsko will be leaving Eastern Kentucky University for a position at Northern Kentucky University.

Mr. Tom Stull reported on the National Education Association meeting on April 29-30, 2005 in Washington, DC. Many topics, including preparation, accreditation, licensure, National Board Certification, and other teacher education issues were discussed. Mr. Stull indicated that it was evident that Kentucky is far ahead in their efforts to oversee teacher certification. Kentucky has already identified and is in the process of addressing many of the profession's key issues. Other states are beginning to look at the Kentucky EPSB as a model for licensing practices at the state level.

### **Information Item**

#### **Teacher Education Model Program Grant Progress Report**

In May 2003, the EPSB awarded \$2 million for the Teacher Education Model Program (TEMP) to Eastern Kentucky University (EKU). EKU serves as lead agent for the Commonwealth Consortium for the TEMP grant. This statewide consortium has worked to develop and implement six major goals, thus meeting the intent of the Kentucky General Assembly and the EPSB. Consortium members were asked to identify benchmark practices that would assess needs and current status related to the key program goals, host dialogs, disseminate information, identify gaps and work as a group to reach established objectives.

Dr. Wasicsko, Dr. Carol Gabbard, Ms. Corrie Orthober, Dr. Margaret Rintamaa updated the board on the TEMP grant's progress toward implementing their six major goals.

In January 2005, the Executive Director granted a one-year extension to June 20, 2006 for completion of the grant. On behalf of the EPSB, Chair Lydia Coffey requested a final report from ECU for the TEMP grant upon completion.

## **Action Items**

### **2005-06 Meeting Dates**

**2005-042**      *Motion made by Ms. Livers, seconded by Dr. Sam Evans, to approve the following meeting dates for 2005-06:*

*August 15, 2005  
September 12, 2005  
November 14, 2005  
January 23, 2006  
March 20, 2006  
May 15, 2006  
June 12, 2006  
July 16-18, 2006 (Retreat)*

Vote: Unanimous

### **Program Approvals**

#### **Eastern Kentucky University – Environmental Education Endorsement, Grades P-12 (Graduate Level)**

**2005-043**      *Motion made by Dr. Barlow, seconded by Mr. Kent Juett, to approve the Environmental Education Endorsement, grades P-12 (graduate Level) certification program for Eastern Kentucky University.*

Vote: Yes - 10  
Recuse - 1 (Dr. Wasicsko)

#### **Kentucky Wesleyan College – Integrated Music, Grades P-12 (Bachelor's Level)**

**2005-044**      *Motion made by Mr. Steve Lin, seconded by Mr. Wilson Stone, to approve the Integrated Music, grades P-12 (bachelor's Level) certification program for Kentucky Wesleyan College.*

Vote: Unanimous

#### **Northern Kentucky University – Environmental Education Endorsement, Grades P-12 (Graduate Level), Instructional Computer Technology Endorsement, Grades P-12 (Graduate Level), English as a Second Language Endorsement, Grades P-12 (Graduate Level), and School Guidance Counselor, Grades K-8 and 5-12 and Standard Certificate (Graduate Level)**

**2005-045**      *Motion made by Mr. Juett, seconded by Dr. Evans, to approve the Environmental Education Endorsement, grades P-12 (graduate Level,*

*Instructional Computer Technology Endorsement, grades P-12 (graduate level), English as a Second Language Endorsement, grades P-12 (graduate level ), and School Guidance Counselor, Grades K-8 and 5-12 and Standard Certificate (graduate level ) certification programs for Northern Kentucky University.*

Vote: Unanimous

**Cumberland College – French, Grades P-12 (Bachelor’s Level) and Spanish, Grades P-12 (Bachelor’s Level)**

**2005-046**      *Motion made by Dr. Wally Campbell, seconded by Mr. Anderson, to approve the French, grades P-12 (bachelor’s Level) and Spanish, grades P-12 (bachelor’s Level) certification programs for Cumberland College.*

Vote: Unanimous

**University of Louisville – Instructional Computer Technology Endorsement, Grades P-12 (Graduate Level)**

**2005-047**      *Motion made by Dr. Barlow, seconded by Mr. Stone, to approve the Instructional Computer Technology Endorsement, grades P-12 (graduate Level) certification program for the University of Louisville.*

Vote: Unanimous

**University of the Cumberlands – Alternative Route to Certification Proposal for Master of Arts in Teaching in Elementary, Middle, Secondary, and P-12 Certification**

**2005-048**      *Motion made by Mr. Anderson, seconded by Dr. Campbell, to approve the Alternate Route to Certification Proposal for Master of Arts in Teaching in Elementary, Middle, Secondary, and P-12 certification programs for the University of the Cumberlands.*

Vote: Unanimous

**Waiver Requests**

**2005-049**      *Motion made by Dr. Wasicsko, seconded by Mr. Stull, to approve the request of Mr. Tim Heller, Superintendent and Mr. John Wright, Principal, Concord Elementary School, McCracken County Public Schools, on behalf of Ms. Svetlana Goman, to waive 16 KAR 2:120, Section 2, Renewal Requirements for Emergency Certification.*

Vote: Unanimous

**2005-050**      *Motion made by Dr. Wasicsko, seconded by Mr. Lin, to approve the request of Dr. Evelyn Christensen to waive 16 KAR 4:060, Section 1(3)(a) and Section 2, Requirement of Teaching Experience for Renewal of Teaching Certificates.*

Vote: Yes - 9

No - 2 (*Dr. Evans; Dr. Campbell*)

**2005-051**      *Motion made by Dr. Evans, seconded by Dr. Campbell, to deny the request of Ms. Pamela Bailey, to waive 16 KAR 8:020, Sections 1 and 2, Requirements for Rank II.*

Vote: Unanimous

**2005-052**      *Motion made by Dr. Wasicsko, seconded by Mr. Stone, to deny the request of Ms. Leah Simpson, to waive 16 KAR 8:020, Section 1, Requirements for Rank II.*

Vote: Unanimous

**2005-053**      *Motion made by Dr. Evans, seconded by Mr. Juett, to approve the request of Mr. Anthony Thompson, to waive 16 KAR 3:030, Section 2 and 16 KAR 3:050, Section 5 (b), Requirement of Teaching Experience for Administrative Certifications.*

Vote: Unanimous

#### **Alternative Route to Certification Applications**

**2005-054**      *Motion made by Dr. Wasicsko, seconded by Dr. Barlow, to approve the application for adjunct instructor for Art, grades P-12, for Ms. Mary Napier.*

Vote: Yes - 8

No - 3 (*Dr. Evans, Dr. Campbell, Mr. Stull*)

**2005-055**      *Motion made by Dr. Evans, seconded by Mr. Anderson, to deny, based on insufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in Business and Marketing, grades 5-12, for Mr. Morris Anthony Howard.*

Vote: Yes - 10

No - 1 (*Dr. Wasicsko*)

**2005-056**      *Motion made by Dr. Wasicsko, seconded by Mr. Lin, to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in Business and Marketing, grades 5-12, Social Studies, grades 8-12, and English, grades 8-12, for Mr. David Teater.*

Vote: Yes - 2 (*Dr. Wasicsko, Mr. Lin*)

No - 9

Motion failed. Waiver request therefore denied as no further motions were made by the board.

**2005-057**      *Motion made by Dr. Wasicsko, seconded by Mr. Stull, to approve, based on sufficient evidence of ten years' exceptional work experience, the application*

*for provisional teaching certification in Chemistry, grades 8-12, for Ms. Susan Mary Dansereau.*

Vote: Yes - 10  
No - 1 (*Dr. Evans*)

**2005-058**      *Motion made by Mr. Lin, seconded by Mr. Anderson, to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in English as a Second Language, grades P-12, for Ms. Yuki Cooper.*

Vote: Unanimous

**2005-059**      *Motion made by Mr. Lin, seconded by Dr. Campbell, to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in Music, grades P-12, for Ms. Amy Brown Thomas.*

Vote: Unanimous

**2005-060**      *Motion made by Dr. Wasicsko, seconded by Dr. Campbell, to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in Theatre, grades P-12, for Mr. Greg Karaba.*

Vote: Yes - 10  
No - 1 (*Dr. Evans*)

**2005-061**      *Motion made by Dr. Wasicsko, seconded by Mr. Anderson, to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in Dance, grades P-12 and Theatre, grades P-12, for Ms. Theresa Mudd-Kelly.*

Vote: Yes - 9  
No - 2 (*Dr. Evans, Dr. Campbell*)

**DISCIPLINARY MATTERS:  
MINUTES OF CASE REVIEW  
June 13, 2005**

*Motion made by Mr. Anderson, seconded by Dr. Wasicsko, to go into closed session for the purpose of discussing proposed or pending litigation in accordance with KRS 61.701(c)&(j).*

Vote: Unanimous

*Motion made by Mr. Anderson, seconded by Mr. Stone, to return to open session.*

Vote: Unanimous

The following board members concurred with the actions as listed below with the noted exceptions:

Lydia Coffey, Tom Stull, Mark Wasicsko, Steve Lin, Lonnie Anderson, Doris Barlow, Wilson Stone, Kent Juett, Wally Campbell, and Linda Livers.

Attorneys present were Brenda Dinkins Allen, Alicia A. Sneed, Cynthia Clay Grohmann, and Dianne Fleming.

### **Initial Case Review**

<b><u>Case Number</u></b>	<b><u>Decision</u></b>
05-0361	Hear
05-0366	Hear
05-0362	Hear
05-0367	Dismiss
05-0471	Dismiss Without Prejudice
05-0472	Admonish
05-0470	Dismiss Without Prejudice
05-0469	Dismiss
05-0359	Hear
05-0349	Admonish
05-0364	Hear
05-0360	Hear
05-0365	Hear
05-0127	Admonish
05-0476	Hear

### **Character/Fitness Review**

<b><u>Case Number</u></b>	<b><u>Decision</u></b>
05-050	Approve
05-054	Approve
05-055	Approve
05-056	Approve
05-057	Approve
05-058	Approve
05-059	Approve
05-060	Approve
05-063	Approve
05-064	Approve
05-062	Deny
05-065	Defer
05-067	Approve
05-068	Approve
05-069	Deny ( <i>Mr. Stull, Mr. Juett dissent</i> )
05-071	Approve
05-072	Approve
05-073	Approve
05-074	Approve
05-075	Approve ( <i>Dr. Campbell dissents</i> )
05-077	Approve
05-078	Approve
05-079	Approve

05-080	Approve
05-081	Approve
05-082	Approve
05-083	Approve
05-084	Approve
05-070	Approve
05-076	Approve
05-066	Approve
05-085	Approve
05-086	Approve
05-090	Approve
05-091	Approve
05-092	Approve
05-093	Approve
05-087	Approve
05-095	Approve
05-096	Approve
05-097	Approve
05-098	Approve
05-099	Approve
05-100	Approve
05-101	Approve
05-102	Approve

### **Agreed Orders**

#### **Case Number**

04-11128 (Tony Hawkins)

#### **Decision**

Accept Agreed Order suspending Respondent's teaching certificate for a period of 45 days from the date of acceptance of the Order by the board. Respondent shall immediately surrender the original and all copies of his certificate to the Board by delivery or mail to 100 Airport Road, Third Floor, Frankfort, Kentucky 40601. Failure to do so shall result in further disciplinary action by the Board. Reinstatement of Respondent's certificate is expressly conditioned upon Respondent providing written evidence to the Board that he has successfully completed 12 hours of professional development/training, approved by the Board, in the areas of maintaining appropriate teacher/student boundaries and professional responsibility. Any expense incurred for said training shall be paid by Respondent. Should Respondent fail to satisfy this condition, his certificate shall not be reinstated.

Vote: Unanimous

03-10130 (Hobert  
Williamson)

Accept Agreed Order revoking Respondent's teaching certificate. Respondent shall immediately surrender the original and all copies of his certificate to the Board, by delivery or mail, to 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, Kentucky 40601. Respondent shall neither apply nor be issued a teaching certificate in the Commonwealth of Kentucky for a period of 20 years from the date of acceptance of this Order by the Board.



Vote: 9 - Yes

1 - No (*Mr. Lin*)

04-09113 (Benjamin Barnett)

Accept Agreed Order suspending Respondent's teaching certificate for a period of ten days from the date of acceptance of this Order by the Board. Upon acceptance, Respondent shall immediately surrender the original and all copies of his certificate to the Board, by delivery or mail, to 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, Kentucky 40601. Failure to do so will result in further disciplinary action by the Board. This settlement agreement is expressly conditioned upon Respondent submitting written proof to the Board, on or before August 1, 2005, that he has completed 12 hours of professional development/training, approved by the Board, in the areas of sexual harassment and boundary issues. Any expense incurred for said training shall be paid by Respondent. Should Respondent fail to satisfy this condition, this agreement shall be deemed null and void and this case reopened.

Vote: Unanimous

03-0582 (Timothy Rogers)

Accept Agreed Order revoking Respondent's teaching certificate. Respondent shall neither apply for, nor be issued, a teaching certificate in the Commonwealth of Kentucky for a period of 15 years beginning May 15, 2003. Respondent shall surrender the original and all copies of his certificate immediately, by first class mail or personal delivery to the EPSB, 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, KY 40601. Issuance of any Kentucky teaching certificate to Respondent, or on his behalf, at the conclusion of the 15 years revocation period is expressly conditioned upon Respondent providing written evidence to the Board, at the time of application that he has complied with the following: Respondent shall provide written evidence that he has been evaluated by a licensed psychiatrist/psychologist approved by the Board, that he has complied with all treatment recommendations and that he is fit to return to the classroom with minor female students. Any expense incurred for said evaluation shall be paid by Respondent.

Vote: Unanimous

04-0793 (Lester Collins)

Accept Agreed Order suspending Respondent's teaching certificate for a period of thirty days beginning May 18, 2005. Respondent shall immediately surrender the original and all copies of his certificate to the Board by delivery or mail to 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, KY 40601. Failure to do so shall result in further disciplinary action by the Board. Reinstatement of Respondent's certificate is expressly conditioned upon Collins providing written evidence to the Board that he has successfully completed 12 hours of professional development/training, approved by the board in the areas of sexual harassment and maintaining appropriate professional boundaries. Any expense incurred for said training shall be paid by Respondent. Should Respondent fail to satisfy this condition, his certificate shall not be reinstated.

Vote: 9 - Yes  
1 - No (*Mr. Lin*)

02-0561(Jack Massie)

Accept Agreed Order suspending Respondent's Kentucky Teaching Certificate for 30 days beginning from the date of acceptance of this Order by the Board.

Vote: Unanimous

04-0567 (Joey Cecil)

Accept Agreed Order admonishing Respondent for violating the Professional Code of Ethics by failing to appropriately manage the Lawrence County High School Athletic Fund. The Board reminds Respondent that he has a statutory duty to competently perform his duties and to follow all state statutes and regulations relating to schools. The Board will not tolerate incompetence or negligence on the part of certified teachers in the Commonwealth of Kentucky. This settlement agreement is expressly conditioned upon Respondent providing written proof to the Board that he has completed 12 hours of professional development/training in the areas of financial management and professional responsibilities, as approved by the Board, no later than December 31, 2005. Any expense incurred for the program shall be paid by Respondent. Should Respondent fail to satisfy this condition, this Agreed Order shall be deemed null and void and disciplinary action reinstated

Vote: Unanimous

04-11141 (Curtis Payne)

Accept Agreed Order admonishing Respondent for disciplining a student by smacking him on the face. The Board reminds Respondent that he has a duty to take reasonable measures to protect the health, safety, and emotional well-being of students. An educator should not place his hands on a student unless an emergency or a threatening situation arises. The Board will not tolerate any further incidents of misconduct from Respondent. This settlement agreement is expressly conditioned upon Respondent providing written proof to the Board that he has received eight hours of professional development/training in anger management and appropriate classroom management, as approved by the Board, no later than December 31, 2005. Any expense incurred for said training shall be paid by Respondent. Should Respondent fail to satisfy this condition, this Agreed Order shall be deemed null and void and this disciplinary action reinstated.

Vote: Unanimous

04-0217 (Danny Lay)

Accept Agreed Order suspending Respondent's teaching certificate for a period of ten days from the date this agreement is accepted by the Board. Furthermore, Respondent is admonished for his inappropriate conduct with his female students. This Board reminds Respondent that as an educator, it is his responsibility to provide students with professional education services in a nondiscriminatory manner and in

consonance with accepted best practice known to the educator. Respondent's comments and actions towards his female students is unacceptable behavior and any further conduct of this type will not be tolerated by the Board. Reinstatement of any Kentucky teaching or administrative certificate to Respondent, or on his behalf, at the conclusion of the ten day suspension period is expressly conditioned upon Respondent providing written evidence to the Board, that he has complied with the following: 1) Respondent shall complete 12 hours of professional development/training in the areas of sexual harassment, ethics and appropriate teacher/student relationships and/or boundary issues, as approved by the Board. Any expense incurred for the program shall be paid by Respondent. Respondent shall be evaluated by a Kentucky licensed or certified mental health professional who can demonstrate specialized training and a minimum of one year experience in working with individuals to address sexual harassment or boundary issues. The mental health professional shall present written evidence to the Board that Respondent has the skills necessary to demonstrate he can maintain healthy, safe boundaries toward student and other school employees. Along with the submitted report, the mental health professional shall include his/her professional credentials, and any expense for said evaluation shall be paid by Respondent. 2) Respondent shall prepare and submit to the Board with this agreement a Professional Growth Plan based on the Kentucky Teacher Internship Program model form in which he relates his strengths as a teacher, reflects on his past conduct as an educator, identifies areas for growth in regards to his interactions with female students and female co-workers, and develops an action plan for addressing his areas of growth. In addressing his areas for growth and developing an action plan, Respondent should explain what steps he will take in addressing his areas of growth as well as how these steps will impact and improve his classroom performance and his relationships with students and co-workers. The purpose of preparing the Professional Growth Plan is to ensure that Respondent continues to grow and improve as an educator. Upon acceptance of this agreement by the Board, Respondent or his attorney shall immediately surrender the original and all copies of his certificate to the EPSB, by delivering or mailing to 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, Kentucky 40601. Failure to do so shall result in further disciplinary action by the Board.

Vote: Unanimous

04-12165  
(Edward Kearns IV)

Accept Agreed Order revoking Respondent's teaching certificate for revoked for a period of 30 years from the date this order is approved by the Board. Upon acceptance of this agreement by the Board, Respondent shall immediately surrender the original and all copies of his certificate to the EPSB, by delivering or mailing to 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, Kentucky 40601. Issuance of any Kentucky teaching or administrative certificate to Respondent, or on his behalf, at the conclusion of the 30 year revocation period is expressly conditioned upon Respondent providing written evidence to the Board, at the time

of application, that he has complied with the following: 1) Respondent shall complete 12 hours of professional development/training in the areas of sexual harassment, ethics and appropriate teacher/student relationships and/or boundary issues, as approved by the Board. Any expense incurred for the program shall be paid by Respondent. At the time of application, Respondent shall provide to the Board two letters of recommendation from currently certified educators in good standing with the Board in which the educators confirm that Respondent is morally and ethically fit, as well as sufficiently mature to re-enter the classroom.

Vote: Unanimous

04-0680 (Phillip Todd)

Accept Agreed Order suspending Respondent's certificate for a period of 18 months from July 1, 2004. Upon acceptance of this agreement by the Board, Respondent shall immediately surrender the original and all copies of his certificate to the EPSB, by delivering or mailing to 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, Kentucky 40601. Reinstatement of Todd's teaching certificate at the conclusion of the 18 month suspension period is expressly conditioned upon Todd providing written evidence to the Board that he has complied with the following: Todd shall complete 12 hours of professional development/training in the areas of drug abuse awareness and prevention and recognition of illegal drugs and drug paraphernalia as approved by the Board. Any expense for the professional development/training shall be paid by Todd. One month prior to reinstatement of his certificate, Todd shall submit to a random drug test to be administered by a provider approved by the Board. Any expense for the drug test shall be paid by Todd. Todd's certificate will not be reinstated if the test is positive for any illegal substances.

Vote: Unanimous

04-11140 (Justin Peake)

Accept Agreed Order suspending Respondent's certificate for a period of 30 days from the date of acceptance of this order by the Board. Respondent shall surrender the original and all copies of his certificate to the EPSB, by delivering or mailing to 100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, Kentucky 40601. Reinstatement of Respondent's teaching certificate is expressly conditioned upon Respondent providing written evidence to the Board that he has complied with the following: Respondent shall complete 12 hours of professional development training in the area of ethics as approved by the Board by July 21, 2005. Any and all expense incurred for said training shall be paid by Respondent. Should Respondent fail to complete this training by December 31, 2005, his certificate will automatically be suspended and remain so until he completes the required training. Respondent is admonished for failing to maintain the dignity and integrity of the profession. As an educator, Respondent has the obligation to maintain appropriate boundaries with his students at all times. Making inappropriate comments and causing students to feel uncomfortable

violates that duty. The Board will tolerate no further misconduct of this nature by Respondent.

Vote: Unanimous

*Motion made by Dr. Wasisko, seconded by Ms. Livers, to adjourn the meeting.*

Vote: Unanimous.

The meeting adjourned at 4:20 PM.

**Retreat:**  
**June 10-12, 2005**  
**Pine Mountain State Park**  
**Pineville, Kentucky**

**Next Regular Meeting: August 15, 2005**  
**9:00 AM**  
**EPSB Offices**  
**Frankfort, Kentucky**